

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 33**

**CANFIELD TOWNSHIP HALL
21 S. Broad Street
Canfield, Ohio**

**THURSDAY, AUGUST 17, 2006 @ 10:30 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #32 (Tuesday, August 8, 2006)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICES:

1. COMMISSIONERS/BUILDING COMMISSION: Statement of Qualifications for Architectural/Engineering Services for a building renovation project in Mahoning County.
2. JOB & FAMILY: Request for Proposals (RFP) for Adult Protective Services (APS).

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditor	\$7,261.88	Payment from the Lead Program to Board of Health for billings 6/23 thru 7/11.POCEN-10946
Auditor	\$180.42	Pay July fuel reimbursement to the internal service fund
Auditor	\$13,938.04	Payment from Child Support Enforcement Agency to General Fund for Domestic Relations Magistrate services for the period of 6/06. PODHS #12146
Auditor	\$3,870.00	Payment from the Lead Program to Board of Health for invoices dated 3/3/06 – 3/21/06. POCEN – 10048A
Auditor	\$20,757.30	Payment to Honeywell Industry Solutions and Dell Marketing for invoices. Funds are from Note Proceeds of the Sanitary Engineer.
Auditor	\$10,703.00	Reclassification of 2005 expenses related to the Walton Ave Bridge Project. POCEN – 6764A
Auditor	\$1,008.00	Reimbursement for in-house inspection work related to the Walton Ave Bridge Project.
Board of Health	\$110.15	Pay July fuel reimbursement to the internal service fund

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Board of Health	\$24,858.30	Standard monthly transfer to make payments of Health Care invoices. Transfer money from various organizations of the Board of Health to the Health Care Pooling fund for Health Insurance.
Building Inspection	\$1,483.17	Transfer money from the Architect Review Fees fund to pay architect in the Building Regulations fund.
Building Inspection	\$477.54	Pay July fuel reimbursement to the internal service fund
Building Inspection	\$100.79	Postage payment to Board of Health for 7/10/06 to 7/31/06.
Children Services	\$1,170.00	Web checks through Sheriff's Office
Dog Warden	\$1,124.74	Pay July fuel reimbursement to the internal service fund
Emergency Management	\$441.31	Pay July fuel reimbursement to the internal service fund
Human Resources	\$994,522.00	Standard monthly transfer to make payment of Health Care Bills. Transfer money from various funds to the Health Care Pooling fund for Health Insurance.
Solid Waste	\$382.30	Pay July fuel reimbursement to the internal service fund
Treasurer	\$1,265.63	Real Estate Tax 2 nd half overstated, Real Estate Payment Fund understated
Treasurer	\$161.22	Real Estate Tax 2 nd half overstated, Real Estate Payment Fund understated
Veteran's	\$717.57	Pay July fuel reimbursement to the internal service fund

2. TRAVELS:

- a. AUDITORS/DATA: Attend EmergiTech User Conference in Newark, Ohio on August 28-30, 2006-estimated at \$925.00. (non-general)
- b. COMMON PLEAS: Attend the Gemini Educational Workshop on Ohio Labor Law the Basics for Small Businesses and their Attorney in Canfield, Ohio on September 20, 2006-estimated at \$240.00. (non-general)
- c. DOMESTIC RELATIONS: Attend the 2006 Annual Meeting of the Ohio Judicial Conference in Dublin, Ohio on September 13-15, 2006-estimated at \$669.80. (general & continuing education)
- d. JOB & FAMILY: Attend TANF Reauthorization Overview Meeting in Akron, Ohio on August 30, 2006-estimated at \$29.00. (non-general)
- e. JOB & FAMILY: Attend 13th ODJFS Symposium Conference in Columbus, Ohio on September 19-21, 2006-estimated at \$568.00. (non-general)
- f. LEAD-BASED: Attend the North Central Regional Conference on Eliminating Childhood Lead Poisoning in Chicago, IL on September 27-29, 2006-estimated at \$2,000.00. (non-general)

3. **AGREEMENTS:**

- a. CLERK OF COURTS: Agreement with Brinks, Inc. for armored transportation services in the amount of \$5,232.24. (non-general)
- b. COMMISSIONERS: Agreement with Meridian Services for drug and alcohol screenings in the amount of \$1,000.00. (general)
- c. ENGINEERS: Engineering agreement with ms consultants, inc. for engineering services for the deck repairs at Division Street Bridge, Phase I in the amount of \$16,152.03. (non-general)
- d. JJC: Agreement with Wedgewood Lanes for JJC recreational program's bowling league in the amount of \$1,200.00. (non-general)
- e. JOB & FAMILY: Agreement with Goodwill Industries, Inc. for Vocational Assessment, Work Adjustment, Nursing/Medical Assessment, Placement and Job Retention Services in the amount of \$231,820.00. (non-general)
- f. JOB & FAMILY: Agreement with Burdman Group for Intensive Job Preparation & Employment Services, Career Advancement & Support and Family Stability Services in the amount of \$825,821.00. (non-general)
- g. JOB & FAMILY: Approval of three (3) babysitting contracts and three (3) day care services per unit price. (non-general)
- h. JOB & FAMILY: Amendment No. 2 with Western Reserve Transit Authority to increase rates for the bus pass contract in the amount of \$38.00 per pass per month/ \$19.00 per pass after 15th. (non-general)
- i. JOB & FAMILY: Memorandum of Understanding with Bureau of Criminal Identification and Investigation (BCI) for the WebCheck Program.
- j. RECORDERS: Agreement with Oce Imagistic for maintenance on copy machine in an estimated amount of \$1,164.00. (general)
- k. SANITARY: Agreement with Electrical Technologies, Inc. to perform emergency repairs on sump pump for sludge removal at the Meander Plant in the amount of \$1,550.00. (non-general)
- l. SANITARY: Agreement with Don Hall Excavating, Inc. for emergency repairs at the vehicle maintenance department in the amount of \$1,430.00. (non-general)
- m. SANITARY: Agreement with WW Williams to perform emergency generator repair work in an estimated amount of \$9,000.00. (non-general)
- n. SHERIFF: Agreement with the City of Youngstown for the Youngtown/County Sheriff Litter Enforcement Project in the amount of \$40,000.00 payable to Mahoning County.
- o. SHERIFF: Agreement with Jackson Milton School District for a School Resource Officer in the amount of \$13,154.00 payable to Mahoning County.

4. **CHANGE ORDER:**

- a. JJC: Change Order No. 1 with Youngstown Fence to put razor on the top of certain sections of the new fence in the amount of \$350.00. (non-general)

RESOLUTIONS

1. **ADDITIONS:**

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditor	\$10,703.00	Reclassification of 2005 expenses related to the Walton Avenue Bridge Project POCEN – 6764A
Auditor	\$1,008.00	Reimbursement for in-house inspection work related to the Walton Avenue Bridge Project.

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditor	\$20,758.00	Payment to Honeywell Industry Solutions and Dell Marketing for invoices. Funds are from Note Proceeds of the Sanitary Engineer.
Alcohol & Drug	\$123,765.00	Additional operating budget for the second half of 2006
County Courts	\$1,043.00	Budget Addition to purchase software called Dragon Naturally Speaking and upgrades. The funds for this purchase are coming from the County Courts Special Project Fund 355.
Human Resources	\$994,522.00	Standard monthly addition for the payment of Health Care bills for July, 2006. The addition is for the Health Care Pooling Fund. Money is from the budgets of various departments and various funds that these employees are paid their benefits.
Human Resources	\$132,609.00	Standard monthly addition for the payment of Health Care bills for August 2006. The addition is for the Health Care Pooling Fund for the co-pay
Human Resources	\$24,858.00	Standard monthly addition for the payment of Health Care Invoices. Money is from the various organizations of the Board of Health and is transferred to the Health Care Pooling Fund.
Juvenile Court	\$17,250.00	Addition for Civil Engineering Services for the Juvenile Court Parking Lot. Money comes from a capital project fund.
Sheriff	\$45,000.00	Addition for deputies' salary and related benefits for the Berlin Land Contract. Money will be received from Berlin, and is being put into the Sheriff's budget.
Vehicle Maintenance	\$15,000.00	Addition to fund vehicle maintenance expenditures made by the Sheriff's department.

2. RECORD OF BIDS:

- a. FACILITIES: Generator-Complete and operational to accommodate the entire electrical load of the Mahoning County Administration Building.
- b. SPECIAL PROJECTS: Maple Ridge Waterline Extension Project, Phase IV.
- c. SPECIAL PROJECTS: Edgewater Resurfacing Project.

3. RESOLUTION OF AWARD:

- a. ENGINEERS: Award the 2006 Resurfacing of Various Roads to Shelly Company in the amount of \$1,271,478.20 for Schedule A; \$78,321.00 for Schedule B and \$80,825.00 for Schedule C. (Project is partially funded through Ohio Public Works Grant in the amount of \$810,630.72). (non-general)

4. **RESOLUTIONS:**

- a. COMMISSIONERS: A resolution approving eighteen (18) vouchers per ORC 5705.41: Ziegler Tire \$263.88; West Branch School \$1,903.00; Youngstown Mirror & Glass \$560.00; Gregory Keck \$250.00; Harvey Kayne, PhD \$450.00; Cintas Corp. \$106.08; \$106.08; Ikon Office \$399.96; Atty. James Mancini \$1,954.63; Stephanie Jenkins \$2,500.00; Jamex, Inc. \$150.00; Jackson Milton School \$1,143.68; St. Christine School \$1,313.72; Springfield School \$1,496.25; Staley Communication \$105.00; The International Institute \$231.61; ABC Hood Cleaning \$200.00; Robert Limbird, O.D. \$268.26.
- b. COMMISSIONERS: A resolution changing the county seat from the Commissioners Hearing Room to Goshen Township Hall, 13991 W. South Range Road, Salem, Ohio on Tuesday, August 22, 2006 at 5:00 p.m.
- c. COMMISSIONERS: A resolution approving a tax abatement for Fountain Valley Holdings, LTD (landlord) and Player Wire Wheels, LTD (tenant) located within the boundaries of the Austintown/Jackson Enterprise Zone.
- d. COMMISSIONERS: A resolution authorizing to join with the Prosecuting Attorney in filing application regarding the appointment of outside counsel pursuant to Section 305.14 ORC at the rate of \$125.00 not to exceed \$10,000.00-Ohio Supreme Court Case No. 06-1557.
- e. FACILITIES: A resolution approving the payment of \$1,975.36 to Alltel for the final payment of 2005 cell phone services.
- f. FACILITIES: A resolution approving the hiring of the following five (5) individuals for Facilities Management Department pending background checks and drug screening as per the County Personnel Manual:
Michael Bellish, Artisan William Bailey, Custodian
Richard Hartman, Artisan Kurt Bucheit, Project Manager
Donald Deans, Artisan
- g. JJC: A resolution approving the disposal of any obsolete/unused equipment through the sale of the property as scrap metal.
- h. JOB & FAMILY: A resolution approving the hiring of the following individuals as Case Managers for the Dept. of Job & Family Services pending background checks and drug screening as per the County Personnel Manual:
Karen Renier
Shirley White
Sheree Brown
- i. JOB & FAMILY: A resolution approving the hiring of the following individual as an Income Maintenance Aide for Job & Family Services pending background checks and drug screening as per the County Personnel Manual:
Cindy Horvatic
- j. JOB & FAMILY: A resolution approving the retirement of Sherry Provitt from Job & Family Services effective August 31, 2006.
- k. JOB & FAMILY: A resolution designating August 2006 as Child Support Awareness Month in conjunction with the State of Ohio.
- l. JOB & FAMILY: A resolution to amend RES 05-12-047 to accept the Title IV-A (TANF) Demonstration Program in the new grant amount of \$422,016.73 from the Ohio Dept. of Job & Family Services.
- m. SANITARY: A resolution authorizing Tippecanoe Utilities, LLC to construct a sanitary interceptor sewer from Huntington Woods interceptor sewer to Tippecanoe Road expanding sewer service for 1,100 acres in Boardman and Canfield Townships.
- n. SANITARY: A resolution to authorize the refund of a sewer tap fee in the amount of \$17,422.60 to 7554 Market Street (Frederick Dodge).

- o. SPECIAL PROJECTS: A resolution authorizing third party Community Agreements under Grant No. BF-05-046-1 with the following:
- | | | |
|------------------------|-----------|--|
| Village of Beloit | \$90,200 | 5 th St Stormwater & Sidewalk |
| Village of Sebring | \$155,000 | PA Ave waterline & resurfacing |
| Village of Craig Beach | \$90,000 | Denver Dr. Storm Sewer |
| Milton Township | \$60,000 | Edgewater Resurfacing |
- p. SPECIAL PROJECTS: A resolution approving Second Amendment to the grant agreement with Clean Ohio Council for the Clean Ohio Revitalization Project to extend until September 16, 2007 for the project approval date.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION: John Zachariah, Director of Job & Family Services
“AUGUST 2006- CHILD SUPPORT AWARENESS MONTH”

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, AUGUST 22, 2006 @ 5:00 P.M.

GOSHEN TOWNSHIP HALL
13991 W. South Range Road
Salem, Ohio